

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 13, 2008 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution of Recognition for Siegel Lady Stars Soccer Team State Championship
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce Coroner Vacancy
 - 3. Announce Three Vacancies on Agricultural Committee
 - 4. Fill Vacancy on Correctional Work Center Board
 - 5. Fill Vacancy on Linebaugh Library Board
 - 6. Confirmation of Appointment of Dr. Rosemary Owens to the Consolidated Utility District of Rutherford County
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning and CUP Request 08-A035: Eldon Bishop, located at 9033 Shelbyville Highway; Existing Zoning – Wholesale & Retail Trade; Proposed Zoning – Industrial; CUP for a Light Industrial Assembly Line. Size of the site is approx. 1 acre.
 - 2. Rezoning and CUP Request 08-A030: Mike Pedone, located at 3940 Shelbyville Highway; Existing Zoning – R-15; Proposed Zoning – Services; CUP for Bar and Grill, Carpet and Tile Installation, Landscaping Business, Fresh Cut Meat Store, Real Estate, Consultant Offices, Home Improvement Store. Size of the site is approx. 0.87 acres.
 - 3. CUP Request 08-A036: Brandon Dockery and Virginia Heilman, located at 2010 Barfield Road; Existing Zoning – R-15; CUP for a Daycare Center. Size of the site is approx. 2.46 acres.
 - 4. Rezoning and CUP Request 08-A037: Turner & Associates Realty – Application has been sent back to Planning Commission due to new zoning information.
 - 5. Zoning Resolution Amendment – Amend Various Sections Concerning Home-Based Business Regulations
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Ambulance Service
 - 2. Chancery Court
 - 3. Sheriff's Department

- B. Resolution Authorizing Tobacco Use Prevention and Cessation Grant for Health Department
 - C. Solid Waste/Sanitation Fund Budget Amendment
 - D. General Purpose School Fund Budget Amendment
 - E. School Building Program Budget Amendment
3. **HEALTH & EDUCATION COMMITTEE**
- A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. Resolution to Approve Release & Covenant Not to Sue Between Rutherford County, the Rutherford County Board of Education and Murfreesboro Water & Sewer Department
5. **PUBLIC SAFETY COMMITTEE**
- A. Resolution to Approve the Contract with Metropolitan Lynchburg/Moore County for Housing Juveniles
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. Resolution to Approve the Tall Weeds & Grass Resolution to Include Commercial Properties as Well as Major Subdivisions
 - B. Resolution to Approve One Drainage Easement in Franklin Heights
 - C. Resolution to Approve 40 MPH Speed Limit for the Section of St. Andrews Drive Between Highway 99 and Veterans Parkway
 - D. Resolution Supporting Efforts Pursuing Dedicated Funding for Public Transportation in the Greater Nashville Region
 - E. Executive Session with County Attorney Regarding Shelton vs. Rutherford County
 - F. Report from County Attorney on Executive Session Regarding Shelton vs. Rutherford County
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. No Report
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.